

P94000086190

Katz Kutter

Requestor's Name

Call when ready

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(830) 224-9634

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



Walk



Mail



Pick up time



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/21/99--01002--006
*****43.75 *****43.75

I. C. GOULLETTE JUN 21 1999

**Articles of Amendment to
Articles of Incorporation
of
POLYMERS, INC.**

FILED
99 JUN 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **POLYMERS, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation, as heretofore amended:

(1) ARTICLE FIRST: The name of the Corporation is **POLYMERS, INC.**

(2) ARTICLE SECOND: Article V, Section 1, of the Articles of Incorporation of the Corporation is hereby deleted, in its entirety, and is hereby replaced and superseded by the following new Section 1 of Article V:

(1) **Authorized Shares.** The total number of shares of all classes of stock which the Corporation shall have authority to issue is Three Million Three Hundred Ninety Thousand (3,390,000), of which One Million (1,000,000) shares shall constitute a separate class of shares known as common stock, which shall be without par value (the "Common Stock"), and the remaining Two Million Three Hundred Ninety Thousand (2,390,000) shares shall constitute a separate class of shares known as preferred stock, which shall be without par value (the "Preferred Stock").

(3) ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of all the shareholders of the Corporation as of and effective the 28th day of May, 1999, and such consent is sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 28th day of May, 1999.

POLYMERS, INC.

By: _____

J. Rushton Bailey, President